

CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact ■ Kim Krebs ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

March 17, 2003

6:00 p.m. Work Session
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Burge___, Fitch___, Ralston ___, and Woodrow___.

1. 2002 Annual Financial Report and Management Letter.
[Valerie Nardo] (20 Minutes)
2. Council Discussion of Issues Raised in Testimony on Proposed Peace Health Metro Plan
And Gateway Refinement Plan Amendments.
[Colin Stephens] (40 Minutes)

The City Council will hold a work session on the proposed Peace Health Metro Plan diagram amendment and associated Gateway Refinement Plan text amendments during their March 17 Council meeting. The purpose of this work session will be to allow the City Council to ask staff questions regarding evidence in the record, clarify any procedural items and to request any additional information for inclusion in the packet for the March 31, 2003 Regular Meeting. No public participating will occur during this work session discussion.

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Burge___, Fitch___, Ralston___, and Woodrow___.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Recognition of Gary Karp, Development Service Department, for 25 Years of Service to the City of Springfield.
[Mike Kelly] (5 Minutes)

CONSENT CALENDAR

1. Claims

- a. Approve the February 2003 Disbursements for Approval.
- b. Accept the 2001/2002 Comprehensive Annual Financial Report and Management Letter.

2. Minutes

- a. February 18, 2003 – Regular Session
- b. February 19, 2003 – Regular Session

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION OF THE CITY OF SPRINGFIELD TO APPEAL THE EMPLOYER RATE FOR PUBLIC EMPLOYEES RETIREMENT SYSTEM.

4. Ordinances

- a. ORDINANCE NO. 1 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY OWNED BY BENSON, LOCATED IN WEST SPRINGFIELD, SOUTH OF CENTENNIAL BOULEVARD, EAST OF ANDERSON LANE, SOUTHWEST OF KELLOGG ROAD, AND IDENTIFIED AS APPROXIMATELY .38 ACRES INVOLVING TAX LOT 701 T17S R03W S33 MAP 11; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT.
- b. ORDINANCE NO. 2 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY OWNED BY RUHOFF, LOCATED IN WEST SPRINGFIELD, SOUTH OF CENTENNIAL BOULEVARD, WEST OF ASPEN STREET, AND IDENTIFIED AS APPROXIMATELY .95 ACRES INVOLVING TAX LOTS 300 AND 400 T17S R03W S34 MAP 23; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT.
- c. ORDINANCE NO. 3 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY OWNED BY ARLIE & COMPANY, LOCATED WEST OF BALDY VIEW LANE AND SOUTH OF DEADMOND FERRY ROAD, AND IDENTIFIED AS APPROXIMATELY 12.4 ACRES INVOLVING TAX LOTS 100 AND 200, T17S R03W S22; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT.
- d. ORDINANCE NO. 4 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY OWNED BY PEACE HEALTH, LOCATED EAST OF BALDY VIEW ROAD, SOUTH OF DEADMOND FERRY ROAD AND IDENTIFIED AS APPROXIMATELY 59 ACRES INVOLVING TAX LOTS 1200, 1600, 1800, T17S R03W S14; TAX LOT 2200, T 17S R03W S15 MAP 40; PART OF TAX LOT 1000 AND PART OF TAX LOT 1001, T17S R03W S22; TAX LOTS 600, 601, 602, 700, 800, T17S R03W S23; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT.

- e. ORDINANCE NO. 5 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS BAYBERRY COMMONS, LOCATED IN WESTERN SPRINGFIELD, SOUTH OF HARLOW ROAD, WEST OF PIONEER PARKWAY, EAST OF LAURA STREET, AND NORTH OF ‘S’ STREET AND IDENTIFIED AS APPROXIMATELY 3.6 ACRES INVOLVING TAX LOTS 1200 AND 1300 T17S R032 S27 MAP 10; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT.

5. Other Routine Matters

- a. Approve Endorsement of OLCC Liquor License Application for the Original Roadhouse Grill, Located at 3018 Gateway Street, Springfield, Oregon.
- b. Authorize the City Manager to Renew the Workers Compensation Insurance with SAIF for the City’s 2003-04 Workers Compensation Policy.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Supplemental Budget Resolution.
[Bob Duey]

(10 Minutes)

RESOLUTION NO. 2 – A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE GENERAL FUND; STREET FUND; SPECIAL REVENUE FUND; TRANSIENT ROOM TAX FUND; SEWER CAPITAL PROJECTS FUND; DEVELOPMENT ASSESSMENT CAPITAL FUND; DEVELOPMENT PROJECTS FUND; STREET CAPITAL FUND; SEWER SDC FUND; SEWER OPERATIONS FUND; REGIONAL WASTEWATER FUND; BOOTH-KELLY FUND; INSURANCE FUND; AND VEHICLE AND EQUIPMENT FUND.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

2. Request to Vacate a Right-of-Way ---Hammer Industrial Subdivision.
[Mark Metzger]

(15 Minutes)

ORDINANCE NO. 6 – AN ORDINANCE VACATING THE RIGHT-OF-WAY IDENTIFIED AS COUNTY RD. 221 BETWEEN 42ND STREET AND OLYMPIC STREET.

MOTION: NONE, FIRST READING ONLY.

3. Comprehensive Planning Fees.
[John Tamulonis]

(10 Minutes)

ORDINANCE NO. 6 – AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD AMENDING APPENDIX 1, DEVELOPMENT CODE FEES SCHEDULE, AS ESTABLISHED IN THE SPRINGFIELD DEVELOPMENT CODE (LRP 2003-00004).

MOTION: NONE, FIRST READING ONLY.

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
2. Business from Council
 - a. Committee Reports
 - b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Appeal of the Hearings Official's Decision on Matters Related to Allowable Uses in the Campus Industrial Zoning District as Regulated by the Springfield Development code.
[Mel Oberst] (20 Minutes)

MOTION: AFFIRM/NOT AFFIRM THE HEARINGS OFFICIAL'S FORMAL INTERPRETATION/ PROVIDE DIRECTION TO STAFF

2. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT